

SAULT STE. MARIE REGION SOURCE PROTECTION COMMITTEE MEETING

Draft Minutes

November 21, 2024

Hybrid (in person and virtual) - 1 to 4pm

Land Acknowledgement:

The SPC would like to begin by acknowledging that we are conducting this meeting within Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishinaabeg, specifically Garden River and Batchewana First Nations, and Métis People who call this land home.

Attendance:

Mike Delfre SPC Chair (Acting)	Vacant Economic Sector - Local Business
Hal McGonigal Prince Township representative	Marlene McKinnon Risk Management Inspector DWSP Communications (acting)
Catherine Taddo City of SSM Representative	Gerard Lavoie DWSP Program Manager
Orlan Euale Water Industry (PUCServices Inc.)	Corrina Barrett SSMRCA SPA Liaison
Larry Woolley Public Sector - SSM Resident	Peter Tonazzo Risk Management Official
Michael McCarthy Environment	Nigel Holgate MECP Representative

Guests: Contact Gerard Lavoie, glavoie@ssmrca.ca for Zoom access.

Regrets:

Agenda Items:

1. Call to Order and Land Acknowledgement:

2. Sign-in/Attendance/Introductions

- Acknowledgement of guests in attendance and any member regrets
- Quorum is 4 or more members plus acting chair

3. Approvals and Amendments:

- Approval of November 21, 2024, Agenda
- Approval of August 22, 2024, Minutes as distributed
- Approval of September 19, 2024, Minutes as distributed

4. Review of any Outstanding Action items:

5. Regular Business:

- a) Industry Updates –
- b) Sector Reports –
- c) MECP Updates –

6. Draft Documents:

- Draft amended documents - Source Protection Plan (SPP), Assessment Report (AR), and Explanatory Document (ED) were distributed for pre-consultation to MECP and Municipalities by Marlene McKinnon on Sept. 6th, 2024, addressed to clerks. Garden River First Nation (GRFN) and Batchewana First Nation (BFN) also copied on the drafts. Draft documents were distributed to the above as SharePoint links via Email.
- **October 18 deadline** has passed for pre-consultation comments. The link sent Sept 6th will be removed with committee approval.
- Does anyone from SPC have final comments on the changes before the commenting period is officially closed?
- If yes, please use the following formatting:
 - a) Which document the comment belongs to
 - b) What page that the comment is referring to
 - c) Which section that it belongs to,
 - d) What the proposed change is.

7. Motion to Approve Draft Documents in preparation for Public Consultation

8. Next steps after Pre-Consultation Draft Document Links Expire

- Pre-consultation comments required to be added to the Explanatory Document (ED).
- SPC to review any comments / changes to AR, SPP and ED if any.
- Approved changes implemented to AR, SPP and ED
- Publish updated documents to SSMRCA website for Public Consultation
- Online advertising, and social media channels to be included for Public Consultation
- Prepare for a presentation to municipal councils.
- SPC to review comments/changes from Public Consultation
- Approved changes implemented to AR, SPP and ED
- SPA to approve documents
- Prepare submission according to MECP requirements
- Submit to MECP for review and approval

9. Questions

10. All Other Business

11. Next meeting - Tentatively scheduled for **January 16, 2024, 1pm**

12. Adjournment

Action Items:

Date	Action Assigned	Resolution
02Dec24	Remove pre-consultation link to amended AR, SPP, and ED	In-Progress
06Dec24	Amended AR, SPP, and ED documents published to SSMRCA website for public consultation	In Progress
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress